

REPORT

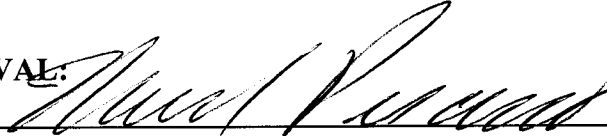
DATE: July 6, 2006

TO: Administrative Committee
Regional Council

FROM: Wayne Moore Chief Financial Officer

SUBJECT: Resolution #06-476-1 to accept FTA 5305 grant funds.

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Adopt Resolution #06-476-1 authorizing SCAG to accept \$335,412 in FTA 5305 (formerly known as FTA 5313b) grant funds, and authorize the Executive Director to take the actions necessary to obtain the grant funds.

SUMMARY:

CALTRANS has awarded to SCAG \$335,412 in FTA 5305 grant funds for the following projects:

Project Title	Grant Amount	Sub-recipients/Partners
Winterhaven/Quechan Reservation Rural Connector	\$ 35,412	Yuma MPO
Evaluating Development Potential Around Transit Stations: New Web-Based Geographic Information System Tools	\$ 300,000	UCLA

Caltrans is requesting a Regional Council Resolution to accept the grant funds and include the projects in the FY 2006-2007 OWP.

BACKGROUND:

On an annual basis, Caltrans solicits applications statewide from Metropolitan Planning Organizations (MPOs) and other local government and non-profit entities engaged in regional planning activities. For projects to be funded with Federal Highway Administration (FHWA) Partnership Planning and Federal Transit Administration (FTA) 5305 transit planning funds, SCAG as the MPO for this region, must be the applicant, with cities, counties, public agencies, non-profits and Native American Tribal Governments as sub-recipients.

REPORT

The listed grant applications were submitted to Caltrans in October 2005 with Regional Council authorization, and awarded by Caltrans May 19, 2006. Since the grants were awarded after the FY 2006-2007 OWP was submitted to Caltrans the projects were not initially included in the FY 2006-2007 OWP. These projects will be added to the FY 2006-2007 OWP through an Amendment to the OWP to be submitted to Caltrans after the beginning of the 2006-2007 fiscal year.

FISCAL IMPACT:

SCAG will receive an additional \$335,412 in FTA 5305 grant funds on a cost reimbursement basis once the projects are amended into the OWP, grant requirements, such as the provision and documentation of matching funds are met, and the necessary contractual process has been completed. The required match for these projects will be provided by the project sub-recipient and partner agencies.

**RESOLUTION #06-476-1 OF THE SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
TO APPROVE AND ADOPT A RESOLUTION TO ACCEPT FEDERAL
TRANSPORTATION AGENCY (FTA) 5305 GRANT FUNDS**

WHEREAS, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization (MPO) for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial;

WHEREAS, only MPOs and Regional Transportation Planning Agencies are eligible to receive FTA 5305 grant funds (formerly known as FTA 5313b) awarded by the California Department of Transportation (Caltrans) through an annual competitive selection process;

WHEREAS, CALTRANS has awarded to SCAG \$335,412 in FTA 5305 grant funds; and

WHEREAS, the required local (non-Federal) cash or in-kind match will be provided by the project sub-recipient and partner agencies.

NOW, THEREFORE, BE IT RESOLVED by the Regional Council of the Southern California Association of Governments ("SCAG"), that SCAG does hereby approve acceptance of FTA 5305 grant funds.

BE IT FURTHER RESOLVED:

1. That the SCAG Executive Director or in his absence, the Deputy Executive Director is hereby designated and authorized to execute all related agreements on behalf of the Regional Council related to the FTA 5305 grant funds;
2. That the SCAG Executive Director or in his absence, the Deputy Executive Director is hereby designated and authorized to execute and submit the necessary documents for approval to the various participating State and Federal agencies to include the FTA 5305 grant funds in the appropriate year(s) OWP; and
3. That SCAG pledges to secure non-Federal cash or services, or both, for the matching funds necessary for financial assistance.

APPROVED AND ADOPTED by the unanimous vote of the Regional Council of the Southern California Association of Governments at a regular meeting this 6th day of July, 2006.

YVONNE B. BURKE
President, SCAG
Supervisor, County of Los Angeles

Mark Pisano
Executive Director

Karen Tachiki
Chief SCAG Legal Counsel